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**DTXS Silk Road Investment Holdings Company Limited**  
**大唐西市絲路投資控股有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock code: 620)**

**APPOINTMENT OF CHIEF FINANCIAL OFFICER  
AND  
CHANGE OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND  
PROCESS AGENT**

The board (the “Board”) of directors (the “Directors”) of DTXS Silk Road Investment Holdings Company Limited (the “Company”) is pleased to announce the following executive appointments:

**Appointment of Chief Financial Officer**

Mr. Hon Ping Cho Terence (“Mr. Hon”) has been appointed as the Chief Financial Officer of the Company with effect from 2 June 2016.

Mr. Hon has over 30 years of experience in accounting, treasury and financial management. Prior to joining the Company, he was appointed as chief financial officer/ group finance director in Auto Italia Holdings Limited, China Dongxiang (Group) Co., Ltd., Ka Wah Construction Materials Limited, TOM Group Limited and Ng Fung Hong Limited, all are/were listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Before moving into commercial sector, he worked with KPMG, an international accounting firm. Mr. Hon is a fellow member of the Association of Chartered Certified Accountants, a member of the Hong Kong Institute of Certified Public Accountants and a member of the Institute of Chartered Accountants in England and Wales. He obtained a Master’s degree in Business Administration (Financial Services) from The Hong Kong Polytechnic University.

## **Change of Company Secretary, Authorised Representative and Process Agent**

Ms. Yuen Wing Yan, Winnie (“Ms. Yuen”) has tendered her resignation as the company secretary and ceased to act as an authorised representative of the Company (the “Authorised Representative”) for the purpose of Rules 3.05 of the Rules Governing the Listing of Securities (the “Listing Rules”) on the Stock Exchange, and an authorised representative of the Company for accepting service of process or notice in Hong Kong (the “Process Agent”) as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 2 June 2016.

Ms. Yuen has confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. Yung Mei Yee (“Ms. Yung”) has been appointed in replacement of Ms. Yuen as the company secretary, Authorised Representative and the Process Agent of the Company with effect from 2 June 2016.

Ms. Yung has over 20 years of experience in the dealing with corporate governance, regulatory and compliance affairs of listed companies. Prior to joining the Company, she worked in an international professional firm providing company secretarial services to private and listed companies and acted as the company secretary or joint company secretary of several companies including L’Occitane International S.A., China Galaxy Securities Co., Ltd., Poly Culture Group Corporation Limited and Chongqing Rural Commercial Bank Co., Ltd., all are listed on the Stock Exchange. Prior to this, Ms. Yung also held various senior company secretarial positions in a number of Hong Kong listed companies. She is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in United Kingdom. She obtained a Bachelor’s degree of arts in accountancy and a Master’s degree of arts in language and law from City University of Hong Kong, and a Bachelor’s degree of laws from University of London.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yuen for her contributions to the Company during her tenure of office, and also extend its welcome to Mr. Hon and Ms. Yung on their new appointments.

By Order of the Board  
**DTXS SILK ROAD INVESTMENT HOLDINGS  
COMPANY LIMITED**  
**Wong Kwok Tung Gordon Allan**  
*Executive Director (Chief Executive Officer)*

Hong Kong, 2 June 2016

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Lu Jianzhong (Chairman), Mr. Wong Kwok Tung Gordon Allan (Chief Executive Officer) and Mr. Yang Xingwen; three Non-executive Directors, namely Mr. Wang Shi, Mr. Jean-Guy Carrier and Mr. Tse Yung Hoi; and three Independent Non-executive Directors, namely Mr. Cheng Yuk Wo, Mrs. Law Fan Chiu Fun, Fanny and Mr. Tsui Yiu Wa, Alec.*